

FINAL WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

Tuesday & Wednesday, August 15 & 16, 2006
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

Tuesday, August 15, 2006 – 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	MINUTES APPROVAL <i>Approval of June 13 & 14 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2.	SECRETARY'S REPORT <i>Presenter: Paula Hammond, Chief of Staff</i>	<u>INFORMATION</u> 9:05
3.	STATE AUDITOR'S OFFICE PERFORMANCE AUDIT WORK PLAN <i>Presenter: Christopher Cortines, State Auditor's Office</i>	<u>INFORMATION</u> 10:00
	LUNCH	12:00
4.	STATUS REPORT ON IMPLEMENTATION OF THE ELECTRONIC FARE SYSTEM FOR WASHINGTON STATE FERRIES (WSF) <i>Presenters: Sam Kuntz, Director of Finance, WSF Traci Brewer-Rogstad, Director of Operations, WSF Brian Churchwell, Financial Analyst, WSF Dwight Hutchinson, Lead EFS Trainer, WSF</i>	<u>INFORMATION</u> 1:00
	BREAK	2:30
5.	THE RELATIONSHIP BETWEEN CLIMATE CHANGES AND TRANSPORTATION <i>Presenter: Dennis McLerran, Executive Director, Puget Sound Clean Air Agency</i>	<u>INFORMATION</u> 2:45
6.	NAMING SR 397 AINSWORTH AVENUE OVERPASS THE "CHARLES D. KILBURY OVERPASS" <i>Presenters: Randy Hayden, Director of Planning & Engineering, Port of Pasco Rebecca Francik, Pasco City Council Member Bill Clark, Commissioner, Port of Pasco</i>	<u>ACTION</u> 3:45
7.	STATUS UPDATE ON THE WTP OUTREACH EFFORT <i>Presenters: Brian Smith, Director, Strategic Planning & Programming, WSDOT Elizabeth Robbins, Manager, Policy Development & Regional Coordination, Transportation Planning Office, WSDOT Judy Lorenzo, Statewide Policy Planning Manager, Strategic Planning & Programming, WSDOT</i>	<u>INFORMATION</u> 4:30
	ADJOURN	5:00

Wednesday, August 16, 2006 – 9:00 a.m.

AGENDA ITEM	TIME
8. GRAY NOTEBOOK QUARTERLY UPDATE <i>Presenters: Kimberly Howard, Gray Notebook Production Manager, Strategic Assessment Office, WSDOT Katherine Boyd, Acting Gray Notebook Production Manager, Strategic Assessment Office, WSDOT</i>	<u>INFORMATION</u> 9:00
BREAK	10:45
9. FINALIZING TOLLING STUDY RECOMMENDATIONS** <i>Presenter: Jeff Buxbaum, Project Manager, Cambridge Systematics</i> **By phone or video conference	<u>INFORMATION</u> 11:00
LUNCH	12:00
10. REGIONAL / MULTI-INTEREST TRANSPORTATION PROJECT COALITIONS <i>Presenters: Karen Bonaudi, "Tansco" Trent Marquis, "TRANS-Action" Dan James, US 12 Coalition</i>	<u>INFORMATION</u> 1:00
11. UPDATE ON STATUS AND FISCAL IMPACT OF INITIATIVE 917 <i>Presenter: Robin Rettew, Senior Budget Assistant, Office of Financial Management</i>	<u>INFORMATION</u> 2:00
BREAK	2:45
12. PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u> 3:00
13. COMMISSIONER REPORTS <ul style="list-style-type: none"> • Commissioner Dick Ford – Tolling Study • Commissioner Dan O'Neal – Rail Study • Commissioner Dale Stedman – Washington Transportation Plan • Commissioner Bob Distler – JTC Ferry Finance Study Advisory Committee • Commissioner Elmira Forner – Transportation Innovative Partnerships 	<u>INFORMATION</u> 3:30
14. ADOPTING THE 2007/09 BUDGET <i>Presenter: Reema Griffith, Executive Director, Transportation Commission</i>	<u>ACTION</u> 4:15
15. STAFF REPORT: DRAFT BY-LAWS AND ANNUAL REPORT <i>Presenter: Paul Parker, Senior Policy Analyst, Transportation Commission</i>	<u>INFORMATION</u> 4:30
ADJOURN	5:00

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by August 11, 2006. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.